

OFFICE OF LEGISLATIVE RESEARCH & GENERAL COUNSEL



MICHAEL E. CHRISTENSEN

Director

436 State Capitol • PO Box 140121

Salt Lake City, Utah 84114-0121

(801) 538-1032 • fax 538-1712

<http://www.le.state.ut.us>

M. GAY TAYLOR

General Counsel

NOTICE OF MEETING

**GUBERNATORIAL AND LEGISLATIVE TASK FORCE
ON ALTERNATIVE REVENUE SOURCES FOR WATER FUNDING**

The committee chairs have scheduled the following meeting:

DATE: Monday, August 12, 2002

TIME: 2:00 p.m.

PLACE: Room 405 State Capitol

An agenda follows this notice. If committee members would like to be excused from the meeting, they may call Brian Allred or Joy Miller at 538-1032.

COMMITTEE MEMBERS

Sen. Leonard M. Blackham, Senate Chair

Rep. David Ure, House Chair

Sen. Mike Dmitrich
Rep. James R. Gowans
Mr. Tage Flint
Ms. Natalie Gochnour
Mr. Joe Melling

Mr. Bob Morgan
Ms. Dianne Nielson
Mr. Dave Ovard
Mr. Warren Peterson
Mr. Ron Thompson

STAFF

Brian Allred
Research Analyst

Jeanenne B. Larson
Associate General Counsel

Joy L. Miller
Legislative Secretary

Prepared August 5, 2002

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

AGENDA

GUBERNATORIAL AND LEGISLATIVE TASK FORCE ON ALTERNATIVE REVENUE SOURCES FOR WATER FUNDING

UTAH LEGISLATURE

Monday, August 12, 2002 • 2:00 p.m. • Room 405 State Capitol

1. Committee Business

- Call to order
- Welcome - Introductions

2. Review of Legislation Creating the Task Force

3. Comments From Governor Michael O. Leavitt

4. Overview of Proposed Task Force Guiding Principles

- Natalie Gochmour, Deputy for Policy and Communications, Governor's Office

5. Review of Current Water Funding Programs and Projected Water Needs

- Larry Anderson, Director, Division of Water Resources
- Kevin Brown, Director, Division of Drinking Water
- Don Ostler, Director, Division of Water Quality

6. Discussion of Alternatives and Task Force Direction

7. Future Task Force Meeting Dates

8. Other Items / Adjourn